

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
MINUTES
TUESDAY, APRIL 27, 2010
At 5:30 At Town Hall**

Called to Order at 5:30 PM

Present: Beth Fischlowitz, Jim Patterson, Greg Nelson, Ham Ross, Larry Whalen

I. Public Comment: Keith Sowl announced that weight limits will be taken off the roads on April 28, 2010, at noon. He also stated that he feels that the Star Bar Softball Tournament should be given another chance. He suggested ways to clean up the event.

II. Vouchers: Motion to approve vouchers in the amount of \$224,905.93. HR/BF. 5 A. MC

III. Minutes

A. April 13, 2010, approved as submitted. BF/JP 5 A MC

IV. Public Works

A. Parks

1. Nelson Surveying proposal for work at Big Bay Town Park: Motion to approve the proposal as presented. BF/LW 5A MC
2. Job Description & classification for Parks Assistant/Laborer. Motion to approve the job description as presented, keeping the job as a Limited Term Employee. BF/LW 5A MC Beth Fischlowitz would like to review this as the employee approaches the 600 hours specified under Limited Term Employee.
3. Hiring of Parks Assistant/Laborer: Motion to hire Dick Hardie at a rate of \$12.00 an hour as a Limited Term Employee starting on April 28, 2010. BF/HR 5A MC
4. Park Reservation System: nothing new at this time.
5. Approval of installation of stairs for North Shore Lake Access: Joe Crawford has offered to match DNR grant funds so that this project may be completed. Motion to approve the installation plan as presented at a cost of \$4160 to be done by C.A. Nelson & Son. BF/HR 4A 1Ab (Greg Nelson) MC

B. Roads

1. Inline Skate Event: Motion to close Rice St. for the duration of the event and to modify the MRF hours for that day. JP/BF 5A MC Residents will be notified via a mass mailing.

2. Completion of Driveway paint markings: Ham Ross says that the painting looks very good. Roads crew will finish the job.
3. Installation of directional signs downtown: Roads crew to do.
4. Proposed Revisions to Speed Limit Ordinance #102: Motion to approve the revisions pursuant to review by Attorney Matt Anich. BF/JP 5A C
5. Proposed Revisions to Parking Ordinance #103: Motion to accept the revisions pursuant to review by Attorney Matt Anich. 5A MC
6. Approval of Dust Control Material Provider: The price of calcium chloride has gone up this year. Foreman Sowl proposes using Wellbrine as a cheaper substitute. Motion to approve Handy Andy deliver and spread the material for \$24,500 including ferry cost. BF/HR 5A MC

C. Airport

1. Airport Inspections: Unanimous consent to place inspections dated 3/28, 4/4, 4/11, & 4/18, 2010 on file. Larry Whalen requested that reports & inspections from the Airport be distributed on the Friday be Town Board meetings.
2. Six-year plan: postponed till the May 11, 2010, RTBM.
3. Transfer of Airport Hangar Lease Lot #10, Dave Armbrust. Motion to transfer the lease for hangar #10 from Dave Armbrust to Dave Donkers. BF/LW 5A MC

D. Harbors

1. Approval WI Coastal Management Grant Agreement for Harbor Feasibility Study. Not available yet;
2. Nelson Construction Dock Lease renewal discussion. (see below: item 3.)
3. Dock Lease Rates: Motion to set the dock lease rate using the current formula plus the Cost of Living Index (currently 2.7%) and to use that rate to determine the C.A. Nelson lease agreement. BF/HR 4A 1Ab (Greg Nelson) MC
4. C.A. Nelson & Son Dock Lease. (see above)

V. Library

- A. Library Board Minutes 3/8/10: accepted by unanimous consent

VI. Emergency Services

- A. Fire Chief's Report not available
- B. Ashland County Hazard Mitigation Plan Participation: Motion to authorize the Chair to sign the Letter of Intent to Participate in the Ashland County Plan. BF/JP 5A MC

VII. Committees

- A. Zoning

1. Madeline Island Music Camp 25th Anniversary: the Town Plan Commission has decided to write an Ordinance governing large assemblages and special events rather than issue a conditional use
 2. Appointment of Town Plan Commission members to three-year terms:
 - a. Two members whose terms expire April 30, 2010: Motion to reappoint Ron Madich and Ted Pallas. HR/BF 5A MC
 - b. One member liaison [clerk's note: this is not the liaison but a representative Town Board member] : Motion to reappoint Larry Whalen. [included in previous motion HR/BF 5A MC]
 3. Appointment of Town Plan Commission Chair: the Town Chair appoints Ted Pallas.
- B. Community & Public Works Planning Committee (CAPP)
1. Appointment of CAPP members to the following terms:
 - a. Three members whose terms expire April 30, 2010 for three-year terms: Motion to appoint Tim Eldred, Beth Alsgaard and Chris Wolfe. BF/HR 5A MC
 - b. One member to fill out the term ending April 30, 2011; one-year term: To be posted.
 - c. One alternate member whose term expires April 30, 2010; for a three-year term: To be posted.

VIII. Town Hall Administration

A. Administrative Assistant's Report dated April, 2010, placed on file by unanimous consent. The Town Board will review the propane and septic contracts at the first Town Board meeting in June. Ham Ross wishes to take the Board of Review training, and the Clerk is instructed to post for an Alternate Member to the Board of Review.

B. Safety Plan for July 4th and Star Bar Weekend

1. Memorandum from Chief Anderson dated 4/15/10: The Board discussed several ways to modify Star Bar in order to make it a more decorous event. Ham Ross will seek out the event organizer and discuss the plans for 2010.

C. Sign for Burn Ban: the signs are at Town Hall for when they are needed.

D. Set date for first Board of Review meeting: postponed

E. Draft Ordinance for the Razing of Buildings: the draft has not yet returned from Attorney Fauerbach's office.

F. Draft Ordinance for Assemblages and Special Events: The members will each review the document and discuss it at the next Town Board Meeting.

G. Discussion of Winter Transportation: nothing has been heard yet from the Bayfield School District.

IX. New Agenda Items for Future Meetings

A. Airport 6-year Plan

- B. Summer Safety Plan
- C. Fire chief's Report
- D. Draft Ordinance Assemblages and Special Events
- E. Draft Ordinance for the Razing of Buildings
- F. Norton letter

X. Lawsuits & Legal Issues

- A. 09-cv-215 Paul Brummer vs. the Town of La Pointe
- B. 04-cv-128 Town of La Pointe vs. Michael Mattingly
 - 1. Update on order to Raze Buildings & Remove Property: Dr. Mattingly is refusing service of the Order.

XI. Adjournment at 7:45 PM

Submitted by Patty Hobin, Town Clerk

Approved as submitted on May 11, 2010

Patty Hobin